Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made.

Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty	Date Paid
2003-490	Reardon, Aaron	Case Closed	Anderson	6/25/2003	6/30/2003	530	I-C	Dismissed		
						080,090,390-				
2004-021	Reardon, Aaron	Case Closed	Anderson	7/31/2003	8/15/2003	24-032	I-C	Dismissed		
2004-236	Quigley, Kevin	Case Closed	Perkins	9/8/2003	9/8/2003	510,530	I-C	Dismissed		
2004-271	Hamilton, Pat	Case Closed	Parker	9/29/2003	10/1/2003	530	I-C	Dismissed		
2004-276	Culpepper, Ronald	Case Closed	Trobaugh	9/30/2003	9/30/2003	080,090	I-C	Dismissed		
	Concerned Cit Better Govt-Joe									
2000-241	Coomer	Referred to AG	Young	10/21/1999	10/25/1999	080, 090	I-C	Appar Vio		
2001-002	WA Education Association	Referred to AG	Anderson	8/15/2000	8/18/2000	760	I-C	Violation	\$400,000	Appealed
	Permanent Offense, et.al (45-					080, 090, 120	,			
2002-281	day)	Referred to AG	Young	2/6/2002	2/6/2002	125	I-C	Appar Vio		
	National Education Association									
2002-282	(45-day letter)	Referred to AG	Trobaugh	1/31/2002	2/6/2002	760	I-C	Appar Vio		
	Concerned Cit Better Govt-Joe									
2003-080	Coomer	Referred to AG	Young	11/6/2002	11/8/2002	065,080,090	I-C	Appar Vio		
	Hopkins, Hank/Environmental									
2003-153	Materials Transport, LLC	Referred to AG	Parker	1/10/2003	1/10/2003	105,120	I-C	Appar Vio		
	Benjamin and Peterson portion									
	of case regarding concealment									
	(.120). Reporting issues for									
	Foote (.080 & .090) and									
	Peterson (.080, .090 and .240)					120,080,090,2	2			
	(H. M. Foote, Jr. portion					40 <b>(130</b>				
	related to RCW 42.17.130 is					portion				
2002-296	suspended)	In Progress	Parker	3/25/2003	3/25/2003	suspended),	A-I	Pending		
2003-079	The American Dream Coalition	In Progress	Young	11/1/2002	11/1/2002	100,530	A-I	Pending		
2003-160/	David Asher (Re-opened)	In Progress	Trobaugh	8/21/2003	8/21/2003	640	A-I	Pending		

For a summary of each complaint, see PDC Internet site at www.pdc.wa.gov The Penalty column shows the assessed penalty and any suspended penalty.

Status Column:

I-C = Investigation Complete

A-I = Active Investigation

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition Column, the case has not yet been resolved and no finding on the allegations has been made. Case # Respondent/Subject Category Staff Received Started Status Disposition **Penalty** Date Paid Law Citizens for Accountable 2004-020 Government In Progress Trobaugh 7/9/2003 7/21/2003 040,080,090 A-I Pending Sullivan, Cynthia (Surplus 2004-023 Funds) In Progress Perkins 8/22/2003 8/25/2003 090 A-I Pending 2004-024 Sullivan, Cynthia In Progress Pending Perkins 8/22/2003 8/25/2003 080.090 A-I In Progress 9/22/2003 2004-025 Kayser, Michael Parker 9/4/2003 080,090 A-I Pending 2004-237 Burrage, Jeanette In Progress 9/8/2003 9/22/2003 080,090 Parker A-I Pending In Progress 9/9/2003 2004-239 Hammond, Steve Trobaugh 9/22/2003 080.090 A-I Pending In Progress 2004-240 Palmer, Marci Trobaugh 9/10/2003 9/22/2003 080,090 A-I Pending Physicians for Healthcare In Progress 2004-241 Choice Parker 9/12/2003 9/22/2003 080,090 A-I Pending People for Ethical Government (formerly Friends of Aaron In Progress Reardon) 2004-242 9/15/2003 9/22/2003 3691,730 A-I Pending Young **Snohomish County** 2004-243 Labor/Business Coalition In Progress 9/15/2003 9/22/2003 3691 A-I Pending Young 060,080,090, 2004-244 Sax, Jeff 125 In Progress Perkins 9/16/2003 9/22/2003 A-I Pending 2004-268 Godden, Jean In Progress Trobaugh 9/26/2003 10/1/2003 530 A-I Pending 2004-269 Irons, David In Progress 9/26/2003 9/30/2003 040.080.090 Pending Anderson A-I 2004-270 Orvis, David In Progress Parker 9/29/2003 10/1/2003 530 A-I Pendina In Progress 2004-272 Decker, Patrick Perkins 9/29/2003 10/1/2003 040.080.090 Pendina A-I 2004-277 Demeroutis, Richard In Progress Anderson 10/7/2003 10/10/2003 530 A-I Pending 2004-278 Long, Gary In Progress Perkins 10/7/2003 10/21/2003 080.090 A-I Pending In Progress 2004-279 Towers, Steven Perkins 10/7/2003 10/21/2003 080,090 A-I Pending

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In Progress

Young

Status Column:

I-C = Investigation Complete

2004-280 Bainbridge Concerned Citizens

A-I = Active Investigation

10/10/2003 10/21/2003

040,080,090

A-I

Pending

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Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty	Date Paid
						060,080,090,3				
2004-281	Hession, Dennis	In Progress	Perkins	10/15/2003	10/21/2003	691	A-I	Pending		
2004-282	Citiznes for La Conner	In Progress	Anderson	10/15/2003	10/21/2003	040,080,090	A-I	Pending		
2004-283	Sultan Citizens Coalition	In Progress	Anderson	10/15/2003	10/21/2003	040,080,090	A-I	Pending		
2004-284	Rodgers, Pat	In Progress	Trobaugh	10/16/2003	10/21/2003	510	A-I	Pending		
	Highline Citizens for Good									
2004-285	Government and Al Furney	In Progress	Parker	10/16/2003	10/21/2003	040,080,090	A-I	Pending		
	21st Century Leadership									
2004-286	Council	In Progress	Young	10/17/2003	10/21/2003	080,090,640	A-I	Pending		
2004-287	Tinsley, Tony	In Progress	Young	10/17/2003	10/21/2003	530	A-I	Pending		
	Jefferson County Republican									
2004-288	Central Committee	In Progress	Parker	10/17/2003	10/21/2003	530	A-I	Pending		
	Citizens for Better Burien/Better									
2004-289	Burien/Ronald L. Seale	In Progress	Anderson	10/20/2003	10/21/2003	040,080,090	A-I	Pending		
2003-154	Fortunato, Phil	Under Review	Anderson	12/30/2002	1/10/2003	530	A-I	Pending		
2003-489	Marin, Richard	Under Review	Parker	6/19/2003	6/30/2003	080,090	A-I	Pending		
2004-022	Foote, Jr., H. M.	Under Review	Parker	8/12/2003	8/22/2003	040	A-I	Pending		
2004-238	Smith, Larry	Under Review	Anderson	9/8/2003	9/22/2003	080,090	A-I	Pending		
2004-245	Nordquist, Clare	Under Review	Anderson	9/16/2003	9/22/2003	080,090	A-I	Pending		
Note: Inve	estigations for the following six	cases alleging a	violation o	of RCW 42.17	7.130 have be	en suspended p	ending 1	the outcome	of pending I	itigation.
	onal information, contact the PI									
2002-286	City of Vancouver - Officials	Suspended	Trobaugh	1/30/2002	2/13/2002	130	Hold	Pending		
2002-291	Spencer, Dane	Suspended	Trobaugh	3/18/2002	4/1/2002	130	Hold	Pending		
2002-292	Foote, Henry M. "Mike"	Suspended	Parker	4/1/2002	4/10/2002	130	Hold	Pending		
	Pearsall-Stipek, Cathy	Suspended	Parker	4/3/2002	4/17/2002	130	Hold	Pending		

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## Status of Compliance Cases October 21, 2003

Note: Unless the words "Dismissed," "Violation" or "Apparent Violation" appear in the Disposition											
Column, the case has not yet been resolved and no finding on the allegations has been made.											
Case #	Respondent/Subject	Category	Staff	Received	Started		Law	Status	Disposition	Penalty	Date Paid
	H.M. Foote, Jr. portion of										
2002-296	complaint	Suspended	Parker	4/15/2002	4/19/2002		130	Hold	Pending		
2003-007	Anderson, Don	Suspended	Young	7/10/2002	7/11/2002		130	Hold	Pending		

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